

COMMISSIONERS PROCEEDINGS
MAY 16, 2006
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stuart and Morris present. Commissioner Boldt, Chair, absent.

9:45 A.M.

RETIREMENT PRESENTATION

Commissioner Stuart recognized Lon Ostenson, Department of Public Works, for his service to Clark County, which has spanned 31 years, and provided some background of his work with the county. Stuart presented a plaque to Mr. Ostenson and thanked him on behalf of the Board of County Commissioners.

Bill Barron, County Administrator, briefly commented and wished Mr. Ostenson the best in his retirement.

Pete Capell, Director, Department of Public Works, said a few words and expressed appreciation for all the work Lon has done over the years.

Charlie Masco, Department of Public Works, said a few words regarding all the work Lon has done and the excellent job he did as a manager.

Mr. Ostenson accepted the plaque and thanked everyone.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

PUBLIC COMMENT

Joel Stirling stated that he is an engineer in Clark County and his firm is representing one of several projects in the Salmon Creek area tentatively slated to go forward. He said they are pressured to find out why it's not moving forward. Mr. Stirling referenced an email he sent to Commissioner Boldt and asked that the board have a discussion regarding this and let him know how they can advise their clients.

Stuart said they had a work session during which they had talked about that. He asked Mr. Schulte if he had an update.

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Steve Schulte, Department of Public Works, responded that he thought they were ready to move forward with the proposal and had worked out the technical details. He said they would like final direction from the board and if they would like to advance it, then they could do that.

Stuart said it was the technical details they were waiting for and as long as that's the case, he was fine with moving forward.

Morris said she would need a briefing from Mr. Schulte before she would commit to it.

Schulte said he would work directly with Commissioner Morris.

Stirling suggested that for the seven projects they consider allowing them to proceed toward final engineering at their own risk. He noted that the time period for construction in Clark County was getting shorter and shorter as they're getting tightened in with DOE.

CONSENT AGENDA

There being no public comment, **MOVED** by Morris to approve items 1 through 17. Commissioners Stuart and Morris voted aye. Motion carried. (See Tape 275)

COMMISSIONER COMMUNICATIONS

There were no comments.

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of County Commissioners Office; and Mike Westerman and Allyson Anderson, General Services-Purchasing Department

BID OPENING 2446

Held a public hearing for Bid Opening 2446 – Platform bids with concealed restraint holders. Mike Westerman, General Services, stated that it was the Purchasing Department's intention to award Bid 2446 on May 23, 2006 at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 275)

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BOARD OF COUNTY COMMISSIONERS

Marc Boldt, Chair

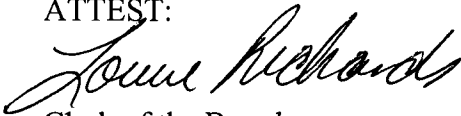


Steve Stuart, Commissioner



Betty Sue Morris, Commissioner

ATTEST:



Clerk of the Board

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